



CALL TO ORDER

Mayor Spence called the Special Meeting of the City Council of the City of La Cañada Flintridge to order at 8:34 a.m. He noted the purpose of the meeting was for the Mid-Year Budget Review.

ROLL CALL

Councilmembers present: Gregory C. Brown, Laura Olhasso, Donald R. Voss, Mayor Pro Tem Stephen A. Del Guercio and Mayor David A. Spence.

Staff members present: City Manager Alexander, City Treasurer Wang, Director of Public Works Hitti, City Engineer Kwan, Senior Management Analyst Goytia Strauss, Senior Planner Buss, Senior Accountant Bortfeld, Public Safety Coordinator Stegner, Management Analyst Wilson and Management Analyst Alameda

COMMENTS FROM THE PUBLIC

Mayor Spence invited comments from those in the audience who wished to be heard. There was no response and he declared the public comments portion of the meeting closed.

MID-YEAR BUDGET REVIEW – FISCAL YEAR 2006-2007

City Manager Alexander provided a PowerPoint presentation and overview of the Staff Report for FY 2006-07 Mid-Year Budget Review and Attachments A, B, C and D, for the information of the City Council and those present in the audience.

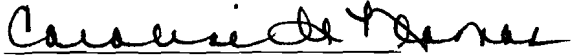
Mr. Alexander reviewed with the Councilmembers the proposed adjustments in both the General Fund and Special Funds. There was additional discussion among and between the Councilmembers and Staff with respect to the recommended transfer of Proposition C funds to the Old Town Median Project. The proposed transfer would ensure the availability of the funds in the ensuing fiscal year.

Myrna McCune, La Canada Elementary School PTA, discussed the status of the school sidewalk project with the Councilmembers. She was advised of a pending SRS grant proposal and that the project would be discussed during budget hearings for the 2007-2008 fiscal year.

MOTION: Del Guercio/Brown that the City Council: 1) approve the Staff recommended Mid-Year Budget adjustments to the Fiscal Year 2006-07 Budget as provided in Attachment A General Fund and Attachment B Special Funds; and 2) approve the transfer of the Proposition C Local Return Funds allocation to the Old Town Median Project in the amount of \$62,000. The motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the City Council, the meeting was duly adjourned by the Chair at 9:45 a.m.



Caroline deLlamas, CMC
Interim City Clerk

Minutes Approved by the City Council May 21, 2007.